

THURSDAY July 3, 2007 - PREPARATIONS FOR EVIDENTIARY HEARING
 BY VIDEO CAMERA CONFERENCE ON JULY 6, 2007
 AT 9:00 AM HAWAIIAN TIME, OR 1200 NOON LOMPOC

I. ~~THE INDICTMENT~~ - 10/25/04, arraignment hearing on 8/26/04.

- 1) Wire fraud - counts 1 - 8, Dec 5-14, 2001, 6/18/02 and 8/13/02
 2) Bank fraud, Aiding & Abetting, \$19,450.00 Well Fargo DND Jewelry
 3) Bank fraud - \$18,850 Well Fargo - Count 10
 4) Bank fraud - \$26,410.00 MBNA Count 11
 5) Count 12 - \$9,400 Chase Manhattan
 6) Count 13 - \$7,055.63 FHB 12/24/02
 7) Count 14 - \$3,600 United Trading 12/24/02
 8) Count 15 - \$800.20 Tai Seng 01/9/03
 9) Count 16 - \$1,000 01/9/03 ACI
 10) Count 17 - \$330.96 FHB
 11) Count 18 - Access device - repeat of count 9
 12) Count 19 - Access device - repeat of count 10
 13) Count 20 - Access device - repeat of count 11
 14) Count 21 - Access device - repeat of count 12
 15) Count 22 - Access device - repeat of count 13
 16) Count 23 - Access device - repeat of count 14
 17) Count 24 - Access device - repeat of count 15
 18) Count 25 - Mail Theft - check \$330.96
 19) Count 26 - Conspiracy - 18 USC § 371 -
 20) Count 27 - Copyright infringement
 21) Forfeiture Allegations
 22) Sentencing allegations

*Multiplications
 Double-Counting
 7 repeats -*

So 27-7 = 20 counts

*TRIPLE COUNTING
 w/ Supr Indictment*

II. THE INFORMATION - January 31, 2005

- 1) Count 1 through 4 - Wirefraud 12/3, 4, 7/2001 and 6/18/2002 (Luu's)
 2) Count 5 - BF - \$26,410.00 10/16/02 - Count 42+43 SI
 3) Count 6 - BF - \$330.96 01/20/03 - Count 67+68 of SI
 ** 4) Count 7 - AD - \$9,400.00 12/24/02 (Subaru, Anna) - (44+45) SI
 5) Count 8 - AD - \$7,055.63 12/24/02 - (46+47) SI
 6) Count 9 - Money Laundering - \$5,000
 7) Count 10 - Copyright Infringement
 8) Criminal forfeiture allegation 18 USC § 982
 9)

*10
 Counts*

NOTE: Money laundering was not charged in the Indictment/Superseding In.

III. SUPERSEDING INDICTMENT - March 9, 2005

- 1) Count 1 - 8 Wire fraud
 2) Count 9 - BF - 11/21/01 - \$1,350. ACI
 3) Count 10 - repeat of count 9
 ** 4) Count 11 - AD - \$1,800 - 12/09/01 - Anna Jewelry
 ** 5) Count 12 - BF - 12/17/01 - \$1,350 Anna Jewelry
 6) Count 13 - BF - 12/14/01 - \$3,600 ACI
 7) Count 14 - AD - repeat of count 13
 ** 8) Count 15 - AD - 11/17/01 \$1,350 Anna Jewelry - repeat of count 12
 ** 9) Count 16 - AD - 12/17/01 \$1,675 Anna Jewelry
 10) Count 17 - AD - 5/22/02 - \$3,000 ASB
 11) Count 18 - BF - 6/20/02 - \$1,000 TTV
 12) Count 19 - AD - repeat of count 18
 13) Count 20 - BF - 6/20/02 - \$3,000 ASB
 14) Count 21 - AD - repeat of count 20
 15) Count 22 - BF - 8/7/02 - \$3,000 ASB
 16) Count 23 - AD - repeat of count 22

Total repeats = 136,035.63

47,075

*\$1,000 -
 \$3,000 -
 \$3,000 -*

EXHIBIT "C"

5 Repeats = 11,950 -

SUPERSEDING INDICTMENT (continued)

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count 24	- BF	- 8/9/2002	AC	\$445.00	payable to AJ
25	BF	8/14/02	AC	180.00	AMJ
26	BF	8/28/02	AC	285.00	AMJ
(27)	BF	9/26/02	AC	4,900.00	ACI
(28)	AD	9/26/02	AC	4,900.00	repeat of count 27
29	BF	10/8/02		3,079.17	AMJ
(30)	BF	10/10/02		4,500.00	ANM
(31)	AD	10/10/02		4,500.00	repeat of count 30
(32)	BF	10/11/02	AD	3,120.00	TTV
(33)	AD	10/11/02		3,120.00	repeat of count 32
(34)	BF	10/15/02	AD	5,000.00	ACI
(35)	AD	10/15/02	AD	5,000.00	repeat of count 34
(36)	BF	10/18/02	AD	1,500.00	ASB/ACI
(37)	AD	10/18/02	AD	1,500.00	repeat of count 36
(38)	BF	10/16/02		9,450.00	DND
(39)	AD	10/16/02		9,450.00	repeat of count 38
(40)	BF	10/16/02		18,850.00	DS
(41)	AD	10/16/02		18,850.00	repeat of count 40
(42)	BF	10/16/02		26,410.00	MBNA
(43)	AD	10/16/02		26,410.00	repeat of count 42
(44)	BF	12/24/02		9,400.00	FHB
(45)	AD	12/24/02		9,400.00	repeat of count 44
(46)	BF	12/24/02		7,055.63	FHB
(47)	AD	12/24/02		7,055.63	repeat of count 46
48	AD	12/24/02		3,600.00	Unity Trading
49	AD	12/24/02		2,600.00	DS
50	AD	1/5/03		1,800.00	Asian Desire
(51)	BF	1/9/03		1,000.00	HNB/ACI (Chase Manhattan)
(52)	AD	1/9/03		1,000.00	repeat of count 51
53	AD	1/9/03		1,000.00	ACI (Sears)
(54)	BF	12/26/02		8,000.00	HNB/ACI (Capitol One)
(55)	AD	12/26/02		8,000.00	repeat of count 54
56	AD	12/27/02		1,410.00	payable to Capitol One (Luu's)
57	AD	1/3/03		5,900.00	DS
58	AD	1/7/03		3,600.00	Asian Desire
(59)	BF	1/9/03		10,000.00	ANM Ent.
60	AD	1/9/03		10,000.00	repeat of count 59
61	BF	1/9/03		2,100.00	ANM Ent.
62	AD	"		2,100.00	repeat of count 61
63	BF	1/17/03		1,800.00	ACI
64	AD	"		1,800.00	repeat of count 63
65	BF	1/21/03		2,000.00	ACI
66	AD	"		2,000.00	repeat of count 65
(67)	MAIL THEFT	(check 330.96)		?	to be deposited at FHB
(68)	BF	1/22/03		330.96	FHB - repeat of (6) Information
69	BF	1/23/03		3,600.00	ACI
70	AD	"		3,600.00	repeat of count 69
71	AD	1/27/03		4,000.00	DND
(72)	BF	"		5,400.00	Wet Enterprise
(73)	AD	"		5,400.00	repeat of count 72
74	BF	"		72.91	Wet Enterprise
75	BF	1/29/03		736.68	Abele Consultants
76	BF	"		393.97	Wet Enterprise
77	BF	"		114.32	"
78	BF	"		59.08	Able Consultant
79	CONSPIRACY				
80	COPYRIGHT INFRINGEMENT				
FORFEITURE ALLEGATIONS (2 cars)					

EXHIBIT "C"

10 10 2007 \$ 124 085.63